

Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

Meeting Minutes

December 9, 2021, 5:00 PM – 6:30 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Voting Members			
Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice Chair	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Jonathan Porteus	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA		Consultants to SCHA	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Chan-Sawin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Dawn Hawkins Johnson	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent

Agenda Item	Time
<p>1. Welcome and Agenda Review – Dr. Ravinder Khaira, Committee Chair</p> <p>Chair Dr. Ravinder Khaira convened the meeting at 5:10pm and reviewed the agenda.</p>	5:00 – 5:05 pm
<p>2. Action: Review and Approve Minutes - Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Chair Dr. Ravinder Khaira noted the minutes to approve included 5/27, 6/10, 6/28, 7/8, 7/22, 8/12, 8/19, 9/9, 9/16, 10/14. Commissioner Eddie Kirby motioned to approve all minutes listed. The motion was seconded by Commissioner Dr. Ryan Quist. The motion carried.</p>	5:05 – 5:15 pm
<p>3. Presentation and Discussion: Review of Commission Goals – Jenine Spotnitz, Sacramento County Department of Health Services, and Lisa Chan-Sawin, Transform Health</p> <p>The Committee began reviewing the list of 14 Health Authority Commission goals to map out short-term and long-term work for this Committee. This was the initial conversation to determine which goals</p>	5:15 – 6:15 pm

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fall into the purview of this Committee, think through what the work looks like, and collect input from members. Goals fall into the following categories: Access to Care; Children's Services; Behavioral Health Services; Coordinated and Integrated Care; Reducing Health Disparities; Increased Oversight of Delegated Entities; Local Presence and Engagement; Emergency Preparedness and Ensuring Essential Services; CalAIM; Value-Based Purchasing; and Administrative Efficiency (see draft goal document). This was the first of a series of meeting to map out the short-term and long-term activities to meet these goals. The presentation incorporated the initial feedback captured from the Consumer Protection Committee.

The Committee reviewed 6 of the 14 commission goals. The Committee discussed several Sacramento-specific goals under Quality, Access to Care, Children's Services, Behavioral Health Services, and Coordinated/Integrated Care. Several commissioners agreed that the Committee should align with goals and activities that are measurable and quantifiable, such as goals that can align with HEDIS metrics.

Under Quality, this Committee focused on the Sacramento-specific goal.

Under Access to Care, this Committee focused on Sacramento-specific goals A-E, G, J and K. Goals A-E will be shared with the Consumer Protection Committee. It was also determined that complex issues, such as network adequacy, cannot fall to this Committee solely. There needs to be other forums providing oversight.

Under Children Services, this Committee focused on Sacramento-specific goals A-C, with A and C being shared with the Consumer Protection Committee. The Committee also requested that childhood vaccinations be added as a Sacramento-specific goal.

Under Behavioral Health Services, this Committee focused on Sacramento-specific goals B-C. These goals will be shared with the Consumer Protection Committee. This Committee also rerecommended that goals A-C be refined to include eating disorders.

Under Coordinated/Integrated Care, this Committee focused on Sacramento-specific goal A. This Committee also agreed that Sacramento-specific goal D (For people with developmental disabilities that receive general anesthesia for basic care, ensure care is coordinated to minimize the number of times individuals receive anesthesia) should be removed as this is a medical decision and not an activity that can be monitored by the Commission. This request will be shared with the Commission in an upcoming meeting.

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<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>No comments were shared.</p>	<p>6:15 – 6:25 pm</p>
<p>5. Next Steps and Adjournment – <i>Dr. Ravinder Khaira, Committee Chair</i></p> <p>Jenine Spotnitz confirmed that this Committee will finish reviewing the remaining commission goals in January 2022. Commissioner Eddie Kirby motioned to adjourn the meeting. The motion was seconded by Commissioner Stacy Lorenzen. The motion carried and the meeting adjourned at 6:24.</p>	<p>6:25 – 6:30 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.